

8-21-06 minutes

**Little Traverse Bay Bands of Odawa Indians
Health Commission
Meeting 8-21-06**

Call to order: @ 6:45 pm

Roll Call:

Present; Deleta Smith, Chair; absent excused

Greg Keway, Vice Chair

Sarah Vandecar, Commissioner

Arlene Naganashe, Secretary

Bill Denemy, Commissioner

Staff: None

Motion: Motion made by Vice Chair Keway to approve the agenda with additions,
Seconded by Commissioner VanDeCar.

Vote: 4-Yes 0-No 1-Absent 0-Abstain

Motion carries

Motion: Motion made by Commissioner VanDeCar to table the minutes of 7-10-06,
Seconded by Vice Chair Keway.

Vote: 4-Yes 0-No 1-Absent 0- Abstain

Motion carries

Motion: Motion made by Commissioner Denemy to accept the financial report as
presented by Secretary Naganashe seconded by Vice Chair Keway.

Vote: 4-Yes 0-No 1-Absent 0-Abstain

Motion carries

Discussion:

Directors or representatives not present for reports. Commissioners discussed recent and upcoming activities of the Health Department. Rabies clinic, Dental Clinic open house, Martial Arts testing, Family Olympics, Bridge walk, improvements at Pow-wow grounds, commended staff on health prevention activities, return dates of Dr. Samuels and Carrie-Ann, discussed importance of preventative activities to overall health of Tribal community.

Public Comment opens @ 7:41 pm/ Closes @ 7:42 pm

Adjournment: Motion made by Commissioner Denemy to Adjourn @ 7:42 pm,
seconded by Vice Chair Keway.

Vote: 5-Yes 0-No 0-Absent 1-Abstain

Motion carries.

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Arlene Naganashe

Secretary:

Date:

Meeting adjourned at 7:40 P.M.

Next regularly scheduled meeting September 11